


**Nantucket Preservation Association, Inc. (HOA)**  
**Board of Directors Meeting**  
**Location: 14391 S Dowling Rd (TDI-Brooks).**  
**5:30 P.M. Tuesday 08 October 2019**  
**MEETING MINUTES**

1. **Quorum Call: 5:33 PM**, Board members present: Ward Wells-President, Howard Williams-Vice President, Bernie Bernard-Secretary, Kevin Griffin-Asst-Secretary, Cecivon Garcia-Treasurer. ***Quorum was met.*** Visitors: Hank McQuaid (HOA Manager), Travis Tatum, Chris Frank, Diane Wells (from Capital Improvements Committee), and Joe Schultz, PE.
2. **Prior Board meeting minutes:** meeting of 10 September 2019 minutes were approved unanimously.
3. **HOA Mgmt report:** There are currently 2 dues delinquencies.
4. **HOA Committee reports (*Board Liaison*):**
  - a. *Maintenance & Landscaping (Kevin) & Capital Improvements (Howard)*: Three members of the Capital Improvements committee were present. Committee members were assigned to specific tasks along with w Board member to gather more in-depth information. The top 3 requests were:
    - (1) Natural Playground (Travis, Howard and Bernie),
    - (2) Arrington Entrance Monument Landscape & Lighting (Chris, Diane and Kevin), and
    - (3) Nantucket Park Fall Tree Planting/Location and Type (Diane, Ward and Cecivon).The following companies were selected to solicit bids: Grass Roots, Landscape Creations, and Green Teams. Committee members will meet at 5 PM on 23 Oct at the park to discuss site ideas for the playground.

We also decided to install Christmas lights again this year at the main entrance prior to Thanksgiving for \$400.
  - b. *Architectural Control (Cecivon)*: no report.
  - c. *Traffic (Ward)*: Discussed ways of reducing anticipated future traffic on Harper's Ferry.
  - d. *Lake & Park (Bernie)*: A local Civil Engineer, Joe Schultz, PE, was present. He had read the recent TCEQ Dam Safety Inspection Report for the Nantucket dam, and talked through its various findings and possible resolutions to each. We concluded that some of the issues were simple and inexpensive to remediate, and others could be very expensive. **Bernie** will draft an initial response to the report, based on the discussion.
  - e. *Financial (Cecivon)*: We have \$104,234 cash.
  - f. *Web Site (Bernie)*: no report.
  - g. *Feral Hogs (Howard)*: no report.
  - h. *Directory (Bernie)*: no report.
5. **Other business:** Due to conflicts at the Wellborn Community Center for the following Saturday, the Annual Meeting date selected is 18 January 2020.
6. **Next Board meeting:** 12 November at TDI-Brooks (14391 S Dowling Rd).
7. **Adjournment** 7:10 PM

  
Bernie B. Bernard, Secretary